

PINELLAS SUNCOAST TRANSIT AUTHORITY 3201 SCHERER DRIVE, ST. PETERSBURG, FL 33716 <u>WWW.PSTA.NET</u> 727.540.1800 FAX 727.540.1913

# FINANCE COMMITTEE MEETING AGENDA – OCTOBER 19, 2016; 9:00 AM PSTA HEADQUARTERS

### 1 CALL TO ORDER

#### 2 PUBLIC COMMENT

#### **3 ACTION ITEMS**

- 3.A September Meeting Minutes [Chair Barkley] Meeting Minutes
- 3.B 2017 Meeting Schedule [Chair Barkley] Finance Schedule 2017
- 3.C Direct Connect Agreements [Brad Miller] Direct Connect PowerPoint Direct Connect Pilot 2 Summary PSTA Innovation Programs Direct Connect Agreements

#### 4 INFORMATION ITEMS

4.A Central Ave BRT [Heather Sobush] Central Avenue BRT Summary Central Ave BRT PowerPoint

### 5 REPORTS

- 5.A Monthly Financial Statement [Debbie Leous] August Financial Report
- 5.B Ridership/Performance [Debbie Leous]
- 5.C PSTA Contracts [Brad Miller]

### **PSTA Contracts**

## 6 FUTURE MEETING SUBJECTS

6.A Future Meeting Subjects November Meeting Subjects

#### 7 OTHER BUSINESS

8 ADJOURNMENT

NEXT MEETING IS NOVEMBER 16, 2016 AT 9:00 AM